

**GLDC BOARD OF DIRECTORS MEETING  
CALLED TELEPHONIC MEETING  
THURSDAY, NOVEMBER 9th, 2023  
DIAL IN # 864.520.1396  
8:00 A.M.**

**PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE CONFERENCE  
CALL**

1. Call to Order
2. **Approval of Agenda**
3. **Approval of Minutes from October 2023 Meeting**
4. Financial Report
5. Executive Session Pursuant to S.C. Code Ann. § 30-4-70; Action May Follow in Open Session
  - *Discussion of Proposed Contractual Matter Involving Economic Development Incentives for Hoowaki*
6. Discussion regarding The Innovate Fund
7. Update from the Board & Staff
8. Adjourn